## FREDERICK COUNTY COMPENSATION REVIEW COMMISSION MEETING MINUTES Wednesday, March 17, 2021

Commission Chair, Dean Rose, called the meeting to order at 7:00 p.m. virtually via video conference.

Commission Member Connie Palmer lead the Pledge of Allegiance.

Commission Members Ysela Bravo, Lisa Bromfield, Jack Dale, Harry Lashley, Connie Palmer, Joshua Pedersen, and Dean Rose were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; Nancy Luna, Executive Assistant, County Council; Lee Redmond, Executive Assistant, County Council; and Sarah Grabowski, Executive Assistant, County Council.

#### **Approval of Minutes:**

The commission voted unanimously to approve the minutes for the March 8, 2021 meeting.

#### **Discussion:**

- •The Commission discussed their opinions and support for the draft of their final report as prepared by Council staff. This report includes the details of the salary increase recommendations to be presented to the County Council. The members proposed minor changes to the report, and Catherine Keller amended the document.
- •On March 23, the report will be submitted to the County Council.
- •Chairman Rose asked that the entire Commission be present on March 30 to present the Commission's recommendations to the County Council. This presentation will occur during the Council Meeting.
- •Jack Dale moved that the Commission approve the draft report as amended, seconded by Ysela Bravo. The Commission voted unanimously in favor.
- •Connie Palmer moved that Chairman Rose submit the report to the County Council, seconded by Ysela Bravo. The Commission voted unanimously in favor.

#### **Commission Member Comments:**

•The Commission members thanked each other and Council staff for their hard work throughout this process.

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### Adjourn:

The meeting adjourned at 7:20 p.m.

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Dean Rose, Chair